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**China New Higher Education Group Limited**  
**中國新高教集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2001)**

**CHANGE OF AN EXECUTIVE DIRECTOR AND  
CHANGE OF AN AUTHORIZED REPRESENTATIVE**

**RESIGNATION AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China New Higher Education Group Limited (the “**Company**”) announces that Mr. Zhu Lidong (“**Mr. Zhu**”) has resigned as an executive Director, the chief financial officer, the joint company secretary and one of the authorized representatives with effect on 23 March 2018 in order to pursue his other business commitment. Ms. Wong Wai Ling, an associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom, will remain as a company secretary of the Company.

The Board and Mr. Zhu confirm that they have no disagreement with each other and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**CHANGE OF AN AUTHORIZED REPRESENTATIVE**

Following the resignation of Mr. Zhu, the Company has appointed Mr. Zhao Shuai, an executive Director, as one of the authorized representatives of the Company, with effect from 23 March 2018.

## **GENERAL**

The Board would like to take this opportunity to express its gratitude to Mr. Zhu for his contributions to the Company during his tenure.

By order of the board of  
**China New Higher Education Group Limited**  
**Li Xiaoxuan**  
*Chairman*

Hong Kong, 23 March 2018

*As at the date of this announcement, the executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai and Mr. Zhang Ke, the non-executive Director is Mr. Chen Shuo, and the independent non-executive Directors are Mr. Wong Man Chung Francis, Mr. Kwong Wai Sun Wilson and Mr. Hu Jianbo.*